

EXHIBIT A



Allauna Gluski <allauna@lloydmousilli.com>

Hough, et al v. Carroll, et al - Jurisdictional Defendants' Responses to Interrogatory

3 messages

Allauna Gluski <allauna@lloydmousilli.com>

Sat, May 11, 2024 at 10:55 PM

To: Nico Banks <nico@bankslawoffice.com>, richard@nerviglaw.com

Cc: Feras Mousilli <feras@lloydmousilli.com>, William Shibley <william@lloydmousilli.com>, Lema Mousilli <lema@lloydmousilli.com>, Megan Weiss <megan@lloydmousilli.com>, Litigation <litigation@lloydmousilli.com>

Counsel,

Please see attached:

Max K. Day's Response to Interrogatory and Ex. A
Max O. Day's Response to Interrogatory and Ex. A
Michael E. Day 's Response to Interrogatory and Ex. A
Ryan Carroll 's Response to Interrogatory and Ex. A
Precision Trading Group LLC 's Response to Interrogatory and Ex. A
WA Distribution LLC 's Response to Interrogatory and Ex. A
Yax Ecommerce d/b/a Wealth Assistants 's Response to Interrogatory and Ex. A

Best Regards,

Allauna Gluski, Litigation Paralegal

Lloyd & Mousilli - Attorneys & Counselors at Law

Main: 512.609.0059 Direct: 281.832.0674

www.lloydmousilli.com

Attention: For efficient case management, please include case names in the email subject line and carbon copy litigation@lloydmousilli.com as well as the lead attorney on all emails.

7 attachments



2024-05-11 M Day FINAL.pdf
850K



2024-05-11 MK Day FINAL.pdf
856K



2024-05-11 MO Day FINAL.pdf
502K



2024-05-11 PTG Disclosures FINAL.pdf
1301K



2024-05-11 R Carroll FINAL.pdf
472K



2024-05-11 WA Distribution FINAL.pdf
474K



2024-05-11 WA FINAL.pdf
478K

Nico Banks <nico@bankslawoffice.com>

Sun, May 12, 2024 at 7:54 AM

To: Allauna Gluski <allauna@lloydmousilli.com>

Cc: Feras Mousilli <feras@lloydmousilli.com>, Lema Mousilli <lema@lloydmousilli.com>, Litigation

<litigation@lloydmousilli.com>, Megan Weiss <megan@lloydmousilli.com>, William Shibley <william@lloydmousilli.com>, richard@nerviglaw.com

Some initial comments and questions:

The PDFs you produced exclude a lot of information. Please immediately either disclose the native spreadsheets or disclose PDFs that do not cut off the cells.

Why don't Michael Day's disclosures include WWKB's assets, given that he owns and controls that company?

Several of the entities only show the "peak value" of assets and do not have a column for "current value." Please fix that immediately.

Regards,

Nico Banks, Esq.
Banks Law Office, P.C.
Pronouns: he/him
Tel.: 971-678-0036
712 H St NE,
Unit #8571,
Washington, DC 20002

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[Quoted text hidden]

Nico Banks <nico@bankslawoffice.com>

Wed, May 15, 2024 at 9:07 AM

To: Allauna Gluski <allauna@lloydmousilli.com>

Cc: Feras Mousilli <feras@lloydmousilli.com>, Lema Mousilli <lema@lloydmousilli.com>, Litigation <litigation@lloydmousilli.com>, Megan Weiss <megan@lloydmousilli.com>, William Shibley <william@lloydmousilli.com>, richard@nerviglaw.com

We also need the account institutions and account numbers for any bank accounts disclosed. E.g., Ryan Carroll's Dreams to Reality LLC bank account and other missing bank account names and account numbers by EOD tomorrow.

Thanks,

Nico Banks, Esq.

Banks Law Office, P.C.

Pronouns: he/him

Tel.: 971-678-0036

712 H St NE,

Unit #8571,

Washington, DC 20002

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